

09-24-96 TUESDAY, SEPTEMBER 24, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Father Paul Lannan, C.S.P., Saint Paul the
Apostle Church, City of Los Angeles (3).

Pledge of Allegiance led by Reginald B. Boyd, Member,
Wilmington Post No. 287, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

09-24-96.1 CS-1 CS-1.

Case names unspecified. To confer with Counsel on confidential proceedings required by law to be reviewed only in Closed Session. NO ACTION TAKEN

REPORT OF ACTION TAKEN IN CLOSED SESSION

09-24-96.2 71-F.

The Board met in Closed Session to discuss Supervisor Antonovich's recommendations to instruct the Children's Services Inspector General to investigate the handling of the child molestation case recently reported

in Saugus. SEE SYN. NO. 68 THIS DATE

09-24-96.3 S E T M A T T E R S

9:30 a.m.

09-24-96.3.1 60

Presentation of plaque to the Ted Watkins Family, in honor of the renaming
of Will Rogers Park to Ted Watkins Memorial Park, as arranged by
Supervisor Burke.

09-24-96.3.2 2

Recognition of the visiting Chinese Delegation representing the State
Commission for Restructuring the Economic Systems, as arranged by
Supervisor Dana.

09-24-96.3.3 2

Presentation of scroll to The Reverend W. J. Bellamy, Founder of the
Colour Me Freedom Foundation, proclaiming October 27, 1996 as "Colour Me
Freedom Foundation Day" throughout Los Angeles County, as arranged by
Supervisor Antonovich.

09-24-96.3.4 2

Presentation of plaque to The Honorable Folco de Luca Gabrielli,

commemorating his appointment as Consul General of Italy in Los Angeles, as arranged by Supervisor Antonovich.

09-24-96.3.5 2

Presentation of plaque to The Honorable Leopold Merckx, commemorating his appointment as Consul General of Belgium in Los Angeles, as arranged by Supervisor Antonovich.

09-24-96.3.6 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 24, 1996

9:30 A.M.

09-24-96.3.7 2-H 1-H.

Recommendation: Adopt and instruct Chairman to sign inducement resolution

authorizing the Housing Authority's issuance of Multifamily Mortgage Revenue Bonds, in a principle amount not to exceed \$10,000,000, to provide

financing for land acquisition and construction of Hacienda Senior Villas LP., a 152-unit senior citizen housing development located at 1841 Azusa Ave., Hacienda Heights (4); said action will establish a base date after which costs incurred by the developer, Hacienda Senior Villas, may be included in the construction and/or permanent financing obtained, pursuant to issuance of the tax-exempt bonds; also authorize Executive Director to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation by the deadline of September 24, 1996 and to take all related actions. ADOPTED (CRON NO. 96257LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

09-24-96.4.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Chief Administrative Officer and Chairman, Quality and Productivity Commission

Jaclyn Tilley Hill, Quality and Productivity Commission

The Southern California Veterinarian Medical

Association

Roger V. Jessup+, Los Angeles County Milk Commission

In Lieu of Election

Paul A. Brown+ (Division 1), James T. Edwards+ (Division 3)
and Arthur H. Littlejohns+ (Division 4), Foothill
Municipal Water District

Henry S. Barbosa+ (Division 7), Three Valleys Municipal
Water District
John S. Leung+ (Division 2), and John C. Reichenberger+
(Division 3), San Gabriel Valley Municipal Water District

Absent: None

Vote: Unanimously carried

09-24-96.4.2 4 2.

Recommendation as submitted by Supervisor Burke: Approve the renaming of Will Rogers County Park to "Ted Watkins Memorial Park," and instruct the Director of Parks and Recreation to implement the name change. APPROVED
(CRON NO. 96262LAC0023)

Absent: None

Vote: Unanimously carried

09-24-96.5 BOARD OF SUPERVISORS (Continued)

09-24-96.5.1 61 3.

Recommendation as submitted by Supervisor Yaroslavsky: Oppose Proposition

218, the "Right to Vote on Taxes" initiative; and urge County residents to

reject this extreme and damaging proposal on November 5, 1996. APPROVED
(CRON NO. 96262LAC0016)

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

09-24-96.5.2 74 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk to bill the Real Estate Fraud Prosecution Trust Fund for costs incurred from February through June of Fiscal Year 1995-96, estimated at \$.48 per document, and future costs as authorized by

law and determined by the Auditor-Controller, due to the inception of SB 537 (Hughes), which allows the Registrar-Recorder/County Clerk to collect an additional \$2.00 fee on certain recordable documents and, after deducting actual or necessary costs, to deposit the funds with the Auditor-Controller to be placed in the Real Estate Fraud Prosecution Trust

Fund. CONTINUED ONE WEEK (10-1-96) (CRON NO. 96262LAC0004)
(Relates to Agenda No. 5)

Absent: None

Vote: Unanimously carried

09-24-96.5.3 74 5.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk to develop with the Director of Consumer Affairs, a program of counseling, mediation and referral of suspected fraud cases for prosecution, to assist persons who were not aware of transactions affecting their property; with the Registrar-Recorder/County Clerk to absorb the costs within the Department's net County cost, since they will no longer be sustaining costs associated with processing documents for the Real Estate Prosecution Trust Fund. CONTINUED ONE WEEK (10-1-96) (CRON NO. 96261LAC0021) (Relates to Agenda No. 4)

Absent: None

Vote: Unanimously carried

09-24-96.6 BOARD OF SUPERVISORS (Continued)

09-24-96.6.1 5 6.

Recommendation as submitted by Supervisor Dana: Proclaim October 6, 1996 as "Physician's Assistant Day" throughout Los Angeles County and extend sincere appreciation to the Physician's Assistant profession for their dedication to the well-being of the residents of the County. APPROVED
(CRON NO. 96262LAC0010)

Absent: None

Vote: Unanimously carried

09-24-96.6.2 6 7.

Recommendation as submitted by Supervisor Dana: Waive parking and permit fees, in total amount of \$550, excluding the cost of liability insurance, for the Los Angeles County Asian American Employees Association and Filipino American Employee Associations' annual picnic at Mother's Beach in Marina del Rey, to be held September 28, 1996. APPROVED
(CRON NO. 96262LAC0011)

Absent: None

Vote: Unanimously carried

09-24-96.6.3 7 8.

Recommendation as submitted by Supervisor Antonovich: Proclaim

September 28, 1996, as "Antelope Valley Peace Day," and encourage all residents to unite in this celebration of peace day. APPROVED
(CRON NO. 96261LAC0013)

Absent: None

Vote: Unanimously carried

09-24-96.6.4 8 9.

Recommendation as submitted by Supervisor Antonovich: Waive the ramp and parking fees at Castaic Lake totaling \$1,250, excluding the cost of liability insurance, for the Sheriff's annual fishing tournament and fundraiser, to be held October 19, 1996. APPROVED
(CRON NO. 96262LAC0007)

Absent: None

Vote: Unanimously carried

09-24-96.7 BOARD OF SUPERVISORS (Continued)

09-24-96.7.1 9 10.

Recommendation as submitted by Supervisor Antonovich: Approve the 1996 County workplace giving campaign to begin on October 1 through December 16, 1996; encourage all County employees to voluntarily contribute to this worthwhile program; and approve the campaign kick-off event to be held on October 1, 1996 in the Civic Center Mall during noon-time. APPROVED (CRON NO. 96262LAC0014)

Absent: None

Vote: Unanimously carried

09-24-96.7.2 10 11.

Recommendation as submitted by Supervisor Molina: Declare September 26, 1996 as "Ballet Folklórico de México Day," throughout Los Angeles County. APPROVED (CRON NO. 96262LAC0028)

Absent: None

Vote: Unanimously carried

09-24-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 14

09-24-96.8.1 11 12.

Recommendation: Find that lease amendment is in the best interest of the public and will not substantially conflict with the County's use of property; approve and instruct the Chairman to sign amendment to lease agreement with the City of Malibu, to increase City's monthly rental rate from \$8,816.39 to \$10,438, to increase square footage, from 5,140 usable sq. ft. to 11,427 rentable sq. ft., for the City of Malibu's City Hall, located at 23555 Civic Center Way, Malibu (3), effective February 1, 1996;

and find that transaction is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 67095, SUPPLEMENT 3
(CRON NO. 96261LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.9 ADMINISTRATIVE OFFICER (Continued)

09-24-96.9.1 71 13.

Hearing on transfer of \$10.0 million in realignment sales tax revenue from the Department of Mental Health realignment trust account to the social services account, earmarked for the Department of Children and Family Services; and instruct the Chief Administrative Officer and the Auditor-Controller to prepare the necessary budget documents reflecting the Board's action. (CRON NO. 96262LAC0002) CLOSED HEARING AND THE BOARD
TOOK THE FOLLOWING ACTIONS:

- A. DETERMINED THAT THE TRANSFER OF \$10.0 MILLION FROM THE MENTAL HEALTH ACCOUNT TO THE SOCIAL SERVICES ACCOUNT WITHIN THE LOCAL HEALTH AND WELFARE TRUST FUND IS THE MOST COST-EFFECTIVE USE OF AVAILABLE RESOURCES TO MAXIMIZE CLIENT OUTCOMES;
- B. APPROVED THE TRANSFER OF \$10.0 MILLION IN REALIGNMENT SALES TAX REVENUE FROM THE DEPARTMENT OF MENTAL HEALTH REALIGNMENT TRUST ACCOUNT TO THE SOCIAL SERVICES ACCOUNT, EARMARKED FOR THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO PREPARE THE NECESSARY BUDGET DOCUMENTS REFLECTING THE BOARD'S ACTION

Absent: None

Vote: Unanimously carried

09-24-96.9.2 12 14.

Recommendation: Approve successor Memorandum of Understanding with the Superior Court Clerks (Unit 101), with no change in salaries, but provision for a re-opener on salaries if the County grants salary increases to other represented employees during the remaining term of the contract; implements a fact-finders recommendation for one-time only ten days of administrative leave that must be used before sick leave or vacation, with no payment for unused administrative leave at any time,

effective September 1, 1996; and increases standby pay five cents, from \$.35 per hour to \$.40 per hour. APPROVED (CRON NO. 96262LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.10 BEACHES AND HARBORS (4) 15 - 16

09-24-96.10.1 13 15.

Recommendation: Approve and instruct Chairman to sign a four-year Lifeguard Rescue Vessel Marine Engine Sponsorship Agreement with Cummins Cal Pacific, Incorporated (Cummins), for Cummins to provide warranties and extended warranties for all Cummins diesel engines purchased by the County, partial sponsorship of the Lifeguard Youth Public Education Program as well as training and support services on both vessel and fire fighting engines, and special discounts and prices, in exchange for designation as the official marine engine of the Los Angeles County Lifeguards and the right to place name identification on Lifeguard Marine Rescue Vessels, effective upon Board approval; with donations and services to be worth approximately \$36,000 during the term of agreement. APPROVED AGREEMENT NO. 70317 (CRON NO. 96257LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.10.2 14 16 .

Recommendation: Approve and instruct Chairman to sign Consent to Assignment of Lease to transfer the leasehold of the following parcels located in Marina del Rey (4): APPROVED

Parcel 130, from Coco's Restaurants, Inc. to Teasers MDR, LLC (CRON NO. 96262LAC0024)

Parcel 8T, from G. C. Properties, L.P. to T/W Marina Apartments, L.L.C. (CRON NO. 96257LAC0009)

Absent: None

Vote: Supervisor Molina voted no on this action.

09-24-96.11 CHILDREN AND FAMILY SERVICES (1) 17

09-24-96.11.1 15 17.

Recommendation: Approve and authorize Director to utilize the services of DeLoitte and Touche Consulting Group through an established master agreement with the State Department of General Services, in maximum amount of \$200,000, 85% offset by Federal and State funds and 15% County funds, for a total net County cost not to exceed \$30,000, to allow DeLoitte and Touche Consulting Group to provide final reengineering of the Child Welfare Services/Case Management System for successful installation on the Department's automated Local Area Network to allow full integration with other child protective agencies throughout California, increasing the ability of the Department to track child protection and welfare cases throughout the State; and authorize Director to order the provision of service by DeLoitte and Touche Consulting Group through the master agreement with the State. APPROVED (CRON NO. 96262LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.12 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 18

09-24-96.12.1 16 18.

Report and recommendations contained in the Commission's study entitled, "Accountability and Municipal Service Delivery to Unincorporated Areas". REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER FOR RECOMMENDATIONS

Absent: None

Vote: Unanimously carried

09-24-96.13 COMMUNITY DEVELOPMENT COMMISSION (2) 19 - 20

09-24-96.13.1 17 19.

Recommendation: Approve and instruct Chairman to sign amendments to Community Development Block Grant reimbursable contracts with 48 participating cities, to allocate a total of \$456,222 in Twenty-Second Program Year funds from the U.S. Department of Housing and Urban Development, to reflect an increase of \$401,222 above the original funding

estimate, amend the City of Duarte's contract to add \$947 of the increased

funds originally allocated to the City of Rolling Hills Estates, and to amend contract with the City of Santa Fe Springs to add \$55,000 in funds allocated to the First Supervisorial District, effective upon Board approval through June 30, 1997; and authorize the Executive Director to incorporate the allocated \$456,222 into the approved budget of the

Commission. APPROVED AGREEMENT NO. 67477, SUPPLEMENT 3; AGREEMENT NO. 67478, SUPPLEMENT 3; AGREEMENT NO. 67479, SUPPLEMENT 3; AGREEMENT NO. 67480, SUPPLEMENT 4; AGREEMENT NO. 67481, SUPPLEMENT 3; AGREEMENT NO. 67482, SUPPLEMENT 3; AGREEMENT NO. 67483, SUPPLEMENT 3; AGREEMENT NO. 67484, SUPPLEMENT 3; AGREEMENT NO. 67485, SUPPLEMENT 5; AGREEMENT NO. 67486, SUPPLEMENT 3; AGREEMENT NO. 67487, SUPPLEMENT 3; AGREEMENT NO. 67488, SUPPLEMENT 3; AGREEMENT NO. 67489, SUPPLEMENT 3; AGREEMENT NO. 67490, SUPPLEMENT 3; AGREEMENT NO. 67491, SUPPLEMENT 3; AGREEMENT NO. 67492, SUPPLEMENT 3; AGREEMENT NO. 67493, SUPPLEMENT 3; AGREEMENT NO. 67494, SUPPLEMENT 3; AGREEMENT NO. 67495, SUPPLEMENT 3; AGREEMENT NO. 67496, SUPPLEMENT 3; AGREEMENT NO. 67497, SUPPLEMENT 3; AGREEMENT NO. 67498, SUPPLEMENT 3; AGREEMENT NO. 67499, SUPPLEMENT 4; AGREEMENT NO. 67500, SUPPLEMENT 3; AGREEMENT NO. 67501, SUPPLEMENT 3; AGREEMENT

NO. 67502, SUPPLEMENT 3; AGREEMENT NO. 67503, SUPPLEMENT 3; AGREEMENT
NO. 67504, SUPPLEMENT 3; AGREEMENT NO. 67505, SUPPLEMENT 3; AGREEMENT
NO. 67506, SUPPLEMENT 3; AGREEMENT NO. 67507, SUPPLEMENT 3; AGREEMENT
NO. 67508, SUPPLEMENT 3; AGREEMENT NO. 67509, SUPPLEMENT 3; AGREEMENT
NO. 67510, SUPPLEMENT 3; AGREEMENT NO. 67511, SUPPLEMENT 5; AGREEMENT
NO. 67512, SUPPLEMENT 3; AGREEMENT NO. 67513, SUPPLEMENT 3; AGREEMENT
NO. 67514, SUPPLEMENT 3; AGREEMENT NO. 67515, SUPPLEMENT 3; AGREEMENT
NO. 67516, SUPPLEMENT 4; AGREEMENT NO. 67517, SUPPLEMENT 3; AGREEMENT
NO. 67518, SUPPLEMENT 3; AGREEMENT NO. 67519, SUPPLEMENT 4; AGREEMENT
NO. 67520, SUPPLEMENT 3; AGREEMENT NO. 68294, SUPPLEMENT 2; AGREEMENT
NO. 68295, SUPPLEMENT 2; AGREEMENT NO. 68296, SUPPLEMENT 2; AGREEMENT
NO. 68297, SUPPLEMENT 3 (CRON NO. 96257LAC0012)

Absent: None

Vote: Unanimously carried

09-24-96.14 COMMUNITY DEVELOPMENT COMMISSION (Continued)

09-24-96.14.1 74 20.

Recommendation: Approve and instruct the Executive Director to sign reimbursable contract with Arceneaux-Delhomme and Company, in amount not to exceed \$339,300, to provide loan services for single-family rehabilitation loans under the Home Investment Partnerships Program and the Community Development Block Grant Deferred Payment Program in the First, Second, Fourth and Fifth Supervisorial Districts, effective upon Board approval through June 30, 1997; and authorize the Executive Director

to extend the reimbursable contract in one year increments for a maximum term of two years and to add program funds and agency fees. CONTINUED

TWO

WEEKS (10-8-96) (CRON NO. 96261LAC0014) Attachments on file in

Executive
Office.

Absent: None

Vote: Unanimously carried

09-24-96.15 COMMUNITY AND SENIOR SERVICES (4) 21

09-24-96.15.1 18 21.

Recommendation: Accept and authorize Interim Director to negotiate and execute amended contract with the South Bay Private Industry Council for an additional amount up to \$1,000,000 in National Reserve Grant Funds for a total of \$3,480,574 for the Aerospace Network Project, to provide coordinated services to displaced workers from identified aerospace/defense companies, which include basic readjustment services, retraining referrals, on-the-job training, classroom training and support services, effective upon Board approval; approve reallocation of \$550,432 of the original program allocation and the allocation of the \$1,000,000; and authorize Interim Director to negotiate and execute amended contracts with various agencies, effective upon Board approval through June 30, 1997; also authorize Interim Director to adjust contractor funding amounts increasing or decreasing by 15% of total allocation based on contractor performance and effective utilization of funds; and authorize Interim Director to execute contract amendments. APPROVED (CRON NO. 96260LAC00001)

Absent: None

Vote: Unanimously carried

09-24-96.16 CONSUMER AFFAIRS (4) 22

09-24-96.16.1 19 22.

Recommendation: Approve amendment to Ordinance No. 12,427, to extend the term of the franchise granted to American Cablesystems of California, Inc.

through April 15, 1997, for the Covina unincorporated area (5). APPROVED
(CRON NO. 96260LAC0007) (Relates to Agenda No. 65)

Absent: None

Vote: Unanimously carried

09-24-96.17 DISTRICT ATTORNEY (5) 23

09-24-96.17.1 20 23.

Recommendation: Adopt resolution authorizing the District Attorney to

accept second-year grant funding in amount of \$361,000, with no net County cost, from the State Office of Criminal Justice Planning, for the "Statutory Rape Vertical Prosecution Program" for Fiscal Year 1996-97, to assign two Deputy District Attorneys and two Investigators to the program to combat teen pregnancy by prosecuting adult males who violate existing statutory rape laws with minor females, and to obtain child support orders against these fathers to increase child support collections, effective September 1, 1996 through June 30, 1997; and authorize the District Attorney to serve as Project Director and to sign and approve any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 96260LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.18 FIRE DEPARTMENT (3) 24

09-24-96.18.1 21 24.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District (District), approve and instruct Chairman to sign agreement for a report for fire protection, paramedic and incidental services between the City of Montebello (1) and the District, to analyze the feasibility of the District providing service to the City; with City to pay a fee of \$4,500 to the District upon receipt of the study; and instruct the Fire Chief to prepare a proposal for services for the City and submit the proposal to the Board for review and approval prior to transmittal to the City. APPROVED AGREEMENT NO. 70319

(CRON NO. 96256LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.19 HEALTH SERVICES (Committee of Whole) 25 - 33

09-24-96.19.1 62 25-27.

Recommendation: Approve the following actions to allow the Department to expand access to community-based primary care services and insure public health services consistent with the terms and conditions of the Five-Year Medicaid Demonstration Project pursuant to Section 1115 of the Social Security Act:

09-24-96.19.2 25.

Outpatient Care Plan for Fiscal Year 1996-97, to enable the Department to increase community-based primary care services by 50%, which will be achieved through service coordination, extended clinic hours, telephone triage services and the development of additional private sector partnerships for geographically-based primary care; and approve appropriation adjustments in total amount of \$16,696,000 to properly align the Fiscal Year 1996-97 Board adopted budget among the health centers. (4-VOTE) (CRON NO.96261LAC0010)

Attachments on file in Executive Office.

09-24-96.19.3 26.

Approve and instruct Chairman to sign four revised Public/Private Partnership agreements with various partners, with a maximum County obligation of \$3,053,960, for partners to receive monetary reimbursement, effective July 1, 1996 through June 30, 1997, with three one-year automatic renewals through June 30, 2000; also

Approve and instruct Chairman to sign 20 new Public/Private Partnership agreements with various partners, with a total maximum County obligation of \$4,938,593 based on a fee-for-service reimbursement structure, effective October 1, 1996 through June 30, 1997;

Instruct the Chief Administrative Officer to notify the City of Compton that the County desires Charles R. Drew University to serve as the County's sublessee and new occupant at the Dollarhide Health Center and to negotiate a new/revised long term lease with the City of Compton for the Dollarhide facility; and

Instruct the Director to negotiate additional Public/Private Partnership agreements with potential partners through December 31, 1996 and return to the Board for their approval.

(CONTINUED)

09-24-96.20 HEALTH SERVICES (Continued)

09-24-96.20.1 62 25-27. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE DIRECTOR OF HEALTH SERVICES'
RECOMMENDATIONS; AND

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES
TO REPORT BACK TO THE BOARD WITHIN 45 DAYS
REGARDING SERVICE AREA NO. 2 WHICH ADDRESSES
THE FOLLOWING:

-- TARGET COMMUNITIES FOR FURTHER
EXPANSION OF OUTPATIENT SERVICES,
BASED ON NEED;

-- REMAINING UNMET NEEDS OF OTHER AREAS,
INCLUDING THOSE ALREADY TARGETED FOR
EXPANSION;

-- DETAILED INFORMATION ON THE
RESTRUCTURING OF DEPARTMENT OF HEALTH
SERVICES HEALTH CENTERS, INCLUDING
SERVICE CATEGORIES, TARGET POPULATIONS,
AND PROJECTED SERVICE LEVELS;

-- STATUS OF REBUILDING AND REPAIR PLANS
FOR HEALTH FACILITIES DAMAGED BY
THE NORTHRIDGE EARTHQUAKE;

-- CLARIFICATION REGARDING THE RELATIONSHIP
BETWEEN THE OUTPATIENT PLAN AND THE
DEPARTMENT'S PLAN FOR MANAGED CARE;
AND

-- PLANS FOR SERVICE DEVELOPMENT THROUGH INTERAGENCY PLANNING AND COORDINATION, INCLUDING LINKAGES WITH SCHOOL HEALTH SERVICES, AND WITH OTHER COUNTY SPONSORED HEALTH RELATED SERVICES, INCLUDING MENTAL HEALTH SERVICES; AIDS PROGRAMS, AND ALCOHOL AND DRUG PROGRAMS

Absent: None

Vote: Unanimously carried

09-24-96.21 HEALTH SERVICES (Continued)

09-24-96.21.1 25-27. (Continued)

09-24-96.21.2 70 27.

Approve and instruct Director to sign agreement with American Insurance Administrators (AIA) to implement the expanded Public/Private Partnership (PPP) program claims processing procedures; AIA will provide adjudication of claims submitted for reimbursement by the County's public/private partners to ensure all work is being performed in accordance with each of the PPP agreements. APPROVED THE AMERICAN INSURANCE ADMINISTRATORS' CONTRACT FOR SIX MONTHS; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES

TO

IMMEDIATELY BEGIN THE REQUEST FOR PROPOSALS (RFP) PROCESS AND AS SOON AS THE RFP IS COMPLETED, SUBMIT THE RECOMMENDATION TO THE BOARD FOR AWARD OF

THE CONTRACT

Absent: None

Vote: Unanimously carried

09-24-96.21.3 66 28.

Recommendation: Find that agreement with Maxicare is of public benefit and will improve the public health of the entire community; approve and instruct Director to sign agreement with Maxicare, for the County's provision of health care services to Maxicare plan members in all County health facilities, with the exception of the six health centers now under private operation, with reimbursement provided through a combination of both monthly capitation payments and fee-for-service rates, effective the first day of the month following Board approval; and find that special circumstances exist justifying approval of agreement, in order to recover revenue lost as fee-for-service Medi-Cal patients that are placed in managed care systems under recent State mandates. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON ALTERNATIVES TO ACCESS MAXICARE PATIENTS (CRON NO. 96243LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.22 HEALTH SERVICES (Continued)

09-24-96.22.1 22 29.

Recommendation: Approve and instruct Director to sign agreement with the City of Norwalk, in amount of \$5,500, for the City's continuing financial support for the Preventive Health Care for the Well-Aging Program in the Bellflower Health District (4), effective July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96256LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.22.2 23 30.

Recommendation: Approve and instruct Director to sign amendment to agreement with Morrison Health Care, Inc., in estimated amount of \$395,287, to extend contract term through October 31, 1996 for the continued provision of dietary services at Olive View-UCLA Medical Center (5), effective October 1, 1996 with provisions for a one-month extension through November 30, 1996. APPROVED (CRON NO. 96256LAC0014)

Absent: None

Vote: Unanimously carried

09-24-96.22.3 24 31.

Recommendation: Approve and instruct Director to sign agreements with Computer Credit, Inc. and USCB Incorporated, for the provision of delinquent patient account collection services per fiscal year, at an estimated net County cost of \$211,900, with an estimated total revenue of \$6,000,000 to be generated annually, effective upon Board approval through June 30, 1997, with provisions for automatic renewals through June 30, 1999. APPROVED (CRON NO. 96257LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.23 HEALTH SERVICES (Continued)

09-24-96.23.1 25 32.

Recommendation: Approve and instruct Director to sign agreement with the California Department of Education, Child Nutrition and Food Distribution Division/Summer and Adult Care Food Programs, in amount of \$9,999, with no cost to County, for the Department to provide health inspections at 134 sites providing free lunches to children as part of the 1996 Summer Food

Program, effective July 1, 1996 through September 30, 1996. APPROVED
(CRON NO. 96256LAC0011)

Absent: None

Vote: Unanimously carried

09-24-96.23.2 74 33.

Recommendation: Accept Notice of Grant Award amendment from the Federal Health Resources and Services Administration, to extend Los Angeles Earthquake Special Outreach grant award term through September 29, 1997, to meet all goals outlined in the grant award with no additional funding; also approve and instruct Director to sign amendments to agreements with the following, at no cost to County, to extend contract terms with no additional funding for the continued provision of earthquake outreach assessment and referral services: CONTINUED TWO WEEKS (10-8-96)
(CRON NO. 96257LAC0002) Attachments on file in Executive Office.

Los Angeles Free Clinic and Clinica Msr. Oscar A. Romero
through December 31, 1996

Simpson and Simpson Business Personnel Services, Inc.
through September 29, 1997

Absent: None

Vote: Unanimously carried

09-24-96.24 HUMAN RESOURCES (2) 34 - 36

09-24-96.24.1 26 34.

Recommendation: Approve proposed Medical, Dental and Life Insurance Plan rates for 1997; approve and instruct Chairman to sign appropriate contracts with Connecticut General Life Insurance Company, CIGNA, Delta Dental, FHP Health Care, Health Net, Kaiser and Maxicare and their successors or affiliates as necessary, incorporating the rates, effective January 1, 1997 through December 31, 1997; also approve proposed rates for Association for Los Angeles Deputy Sheriffs (ALADS) plans, the California Association of Professional Employees (CAPE) plans and the Los Angeles County Fire Fighters Local 1014 Health and Welfare Plan and plan design changes for CAPE, effective January 1, 1997 through December 31, 1997; and instruct the Auditor-Controller to make payroll system changes necessary to implement the rates. APPROVED (CRON NO. 96250LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.24.2 74 35.

Recommendation: Approve the Board ordered classification study results of the Inter-agency Council on Child Abuse and Neglect; also approve non-represented employee benefits for Supervising Field Engineer and Industrial/Organizational Consultant, Sheriff; and approve ordinance to add new classes and salaries as a result of recommended classification actions and to reflect approved reclassifications and other changes related to specific departments. CONTINUED ONE WEEK (10-1-96) (CRON NO. 96227LAC0012) (Relates to Agenda No. 63)

Absent: None

Vote: Unanimously carried

09-24-96.24.3 67 36.

Recommendation: Approve implementation of the Management Appraisal and Performance (MAP) Plan effective January 1, 1997, and the designation of classes to be included in the MAP Plan and other classification changes; and approve related ordinance; also set October 10, 1996 at 9:30 a.m. for public hearing on proposed Civil Service Rule amendments pertaining to performance evaluations and order of layoff. APPROVED (CRON NO. 96261LAC0005) Attachments on file in Executive Office. (Relates to Agenda No. 64)

Absent: None

Vote: Unanimously carried

09-24-96.25 MENTAL HEALTH (5) 37

4-VOTE

09-24-96.25.1 74 37.

Joint recommendation with Director of Children and Family Services:
Authorize Director of Mental Health to prepare and sign agreement with
Star View Adolescent Center, in amount of \$3,066,252 for Fiscal Year
1996-97 and \$4,191,198 per year for Fiscal Years 1997-98 and 1998-99, for
a 16-bed psychiatric health facility for adolescents, 40-intensive day
treatment slots, plus medication support, mental health services and case
management services to provide a continuum of care in a comprehensive
program for severely emotionally disturbed adolescents at MacLaren
Children Center who have not been able to be successfully treated in
existing community care facilities in the County; authorize Director of
Mental Health to sign amendments; instruct Director of Mental Health to
advise the State Department of Mental Health of the Board's action; and
approve appropriation adjustment in amount of \$3,066,000 to fund
agreement
for Fiscal Year 1996-97. CONTINUED TWO WEEKS (10-8-96)
(CRON NO. 96260LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.26 PUBLIC LIBRARY (2) 38

09-24-96.26.1 27 38.

Recommendation: Approve and instruct Chairman to sign amendment to Joint Powers agreement allowing the City of Inglewood to join the South State Cooperative Library System, a joint powers agency, at no cost to County; agency currently consists of the County and the Cities of Palmdale and Pasadena. APPROVED AGREEMENT NO. 41064, SUPPLEMENT 1
(CRON NO. 96257LAC0005)

Absent: None

Vote: Unanimously carried

09-24-96.27 PUBLIC WORKS (4) 39 - 60

4-VOTE

09-24-96.27.1 28 39.

Recommendation: Adopt resolutions requesting jurisdiction of the following streets for County to administer cooperative projects to resurface and reconstruct deteriorated roadway pavement, including reconstruction of curbs, gutters, sidewalks, driveways and construction of wheelchair ramps; and find that projects are exempt from the California Quality Act: ADOPTED

Valley Dr. from Manhattan Beach Blvd. to 32nd Place,
City of Manhattan Beach (4)
(CRON NO. 96260LAC0011)

Norwalk Blvd. from Glencannon Dr. to 250 ft. south of
Loch Lomond Dr., City of Whittier (4)
(CRON NO. 96260LAC0010)

Avenue M/Quartz Hill Rd. from 50th Street West to 40th
Street West, City of Lancaster (5)
(CRON NO. 96260LAC0009)

Absent: None

Vote: Unanimously carried

09-24-96.27.2 29 40.

Recommendation: Approve and instruct Chairman to sign amendment to cooperative agreement with the City of Lakewood (4), for County to increase its financial contribution to also finance the City's jurisdictional share of the construction contract cost currently estimated to be \$193,000, to resurface deteriorated roadway pavement on Centralia St. from Gridley Rd. to the Orange County line. APPROVED AGREEMENT NO. 67959, SUPPLEMENT 2 (CRON NO. 96261LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.28 PUBLIC WORKS (Continued)

09-24-96.28.1 30 41.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the City of La Puente, for the County to acquire right-of-way, perform the preliminary engineering and administer construction of the project under the Federal Highway Bridge Replacement and Rehabilitation Program to replace the bridge barrier rail at the intersection of Temple Ave. and Unruh Ave. over Puente Creek, City of La Puente (1), including reconstruction of sidewalk, construction of wheelchair ramps and modification of existing traffic signals; total cost of project is estimated at \$179,000, funded by City and Federal funds, with a County share of \$17,000 financed from the 1996-97 Road Fund Budget. APPROVED AGREEMENT NO. 70320 (CRON NO. 96260LAC0012)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

09-24-96.28.2 31 42.

Recommendation: Approve and instruct Chairman to sign cooperative agreements with the following Cities (5), for the County to perform the preliminary engineering and administer construction of the projects:
APPROVED Attachments on file in Executive Office.

City of Walnut, to synchronize the traffic signals along Grand Ave. from Cameron Ave. to the Orange Fwy. (SR-57), at a total estimated cost \$140,000, with the City to contribute a fixed sum of \$51,609 in City Proposition C Local Return Funds toward the project cost, and County to finance remaining cost from the 1996-97 Proposition C Local Return Fund Budget
AGREEMENT NO. 70322 (CRON NO. 96260LAC0024)

City of Hawaiian Gardens, to resurface the deteriorated roadway pavement on Norwalk Blvd. from Tilbury St. to 280 ft. south of 226th Street, City of Hawaiian Gardens (4), with the City to finance the entire project cost, in estimated amount of \$305,000
AGREEMENT NO. 70321 (CRON NO. 96260LAC0026)

Absent: None

Vote: Unanimously carried

09-24-96.29 PUBLIC WORKS (Continued)

09-24-96.29.1 32 43.

Recommendation: Approve and instruct Chairman to sign fund transfer agreement with the Los Angeles-San Diego Rail Corridor Agency (LOSSAN), covering LOSSAN's reimbursement to the County in amount of \$3,333,000 from Federal Transit Administration funds, for a portion of the costs of the County's project to reconstruct the Telegraph Road grade separation at The Atchison, Topeka, and Santa Fe Railway Company (1), with total project cost of \$11,781,000 to be shared by State Grade Separation funds in amount of \$4,104,000, LOSSAN funds in amount of \$6,557,834, The Atchison, Topeka and Santa Fe Railway funds in amount of \$589,050, and Local Agency funds - City of Commerce in amount of \$530,116. APPROVED AGREEMENT NO. 70323 (CRON NO. 96260LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.29.2 63 44.

Recommendation: Award contract to FTR International, Inc., for a lump sum fee of \$5,837,000 including Alternates 1 and 2, for construction of the earthquake repair of the San Fernando Courthouse, Specs. 5500, DSR 85018 (3); instruct Director to prepare and execute the contract; also authorize Director to execute amendment to agreement with Kaplan/McLaughlin/Diaz, for a fee not to exceed \$60,500, for additional structural engineering construction administration services for the project; and authorize Director to award a consultant services agreement to Smith-Emery Company, for a fee not to exceed \$275,000, for soils and materials testing and inspection services for the project. APPROVED (CRON NO. 96260LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.30 PUBLIC WORKS (Continued)

09-24-96.30.1 33 45.

Recommendation: Award and instruct Chairman to sign contract with Geo-Cal, Inc., in amount not to exceed \$448,550, funded from the 1996-97 Road Fund Budget, for underground storage tank removal and soil remediation services at the Department's Road Maintenance District 1 Yard-Baldwin Park (1); and find that work is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70318 (CRON NO. 96260LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.30.2 34 46.

Recommendation: Adopt resolution of intention to authorize the Santa

Monica Mountains Conservancy to close the County portion of Franklin Canyon Dr. north of Beverly Pl., within the Santa Monica Mountains National Recreation Area (3), for an 18-month period, from one hour after sunset to sunrise, to reduce criminal activities; set October 10, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96260LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.30.3 35 47.

Recommendation: Adopt the 1996 Supplement to the 1994 Edition of the Standard Specifications for Public Works Construction for use by the County of Los Angeles and various districts under the control of the Board. ADOPTED (CRON NO. 96260LAC0008)

Absent: None

Vote: Unanimously carried

09-24-96.31 PUBLIC WORKS (Continued)

09-24-96.31.1 36 48.

Recommendation: Adopt resolution authorizing an application for a Household Hazardous Waste Discretionary Grant, in amount of \$120,000, at no cost to County, from the California Integrated Waste Management Board, to fund a public education program for County residents on household hazardous waste, with program expenses to be funded by the County Solid Waste Management and reimbursed by grant funds, effective January 1, 1997 through June 30, 1998. ADOPTED (CRON NO. 96260LAC0014)

Absent: None

Vote: Unanimously carried

09-24-96.31.2 37 49.

Recommendation: Find that public service easement for drainage purposes is no longer required for public use; adopt resolution of summary vacation, vacating a portion of storm drain easement north of Fairmount St., vicinity of City Terrace (1); and find that transaction is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96260LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.31.3 38 50.

Recommendation: Approve and instruct Chairman to sign grant of easement deeds from the County to the County Flood Control District, for flood control purposes and for construction, reconstruction, operation and maintenance of covered storm drains and appurtenant structures for Harbor Boulevard Drain, Private Drain No. 2202 and Parcels P-1FE, P-2DC, P-3DC, P-4DC, P-5DC and P-6DC, City of La Habra Heights (4); authorize delivery of the easement deeds to the Flood Control District; and find these transactions are exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96260LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.32 PUBLIC WORKS (Continued)

09-24-96.32.1 39 51.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley, approve and instruct Chairman to sign cooperative agreement between the District and the City of Lancaster, in estimated amount of \$35,000, funded through the District's Accumulative Capital Outlay Fund, for the City to include the District's water system relocation work to avoid interfering with the City's project to widen 30th Street West from 660 ft. south of Avenue I to Avenue J and to construct a storm drain along Avenue J at 30th Street West, City of Lancaster (5). APPROVED AGREEMENT NO. 70324 (CRON NO. 96260LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.32.2 40 52.

Recommendation: Acting as the governing body of Los Angeles County Waterworks Districts Nos. 29, Malibu (3), and 40, Antelope Valley (5), accept prepared offers of dedication of water system improvements from various developers. APPROVED (CRON NO. 96261LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.32.3 41 53.

Recommendation: Approve and instruct Chairman to sign amendment to Memorandum of Understanding (MOU) between the County, the Cities of Compton (2) and Long Beach (4), and the Los Angeles County Metropolitan Transportation Authority, to extend the expiration date of the MOU in one-year terms to July 31, 1998, effective July 31, 1996, for liability sharing on the Long Beach-Los Angeles Light Rail (Metro Blue Line), with the County's contribution to remain at 2% of any loss, up to a maximum obligation of \$50,000 per loss, financed by Proposition A Local Return Top-of-Pot funds (All Districts). APPROVED (CRON NO. 96260LAC0029)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.33 PUBLIC WORKS (Continued)

09-24-96.33.1 42 54.

Recommendation: Approve and file Engineer's Report; adopt and advertise resolution of intention for annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition No. 54-35, The Old Road, Santa Clarita area (5); set November 14, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96260LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.33.2 43 55.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96260LAC0019)

Arland Ave. between Hill Dr. and Celito Dr., South San Gabriel area (1), stopping prohibition

170th Street East, Lake Los Angeles area (5), speed limit regulations

Avenue O, Lake Los Angeles area (5), speed limit regulation

Tyler Ave. between Lynrose Ave., and West Hondo Pkwy., Arcadia area (5), weight limit restriction

Absent: None

Vote: Unanimously carried

09-24-96.34 PUBLIC WORKS (Continued)

09-24-96.34.1 44 56.

Recommendation: Approve and file petitions and adopt resolutions initiating proceedings for the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, for the

following, designate the Director as the "Engineer" for the purpose of implementing the proposal; and instruct Director to prepare and file an Engineer's report, for approval: ADOPTED Attachments on file in Executive Office.

Renwich St., Azusa area (1), Petition No. 36-46
(CRON NO. 96260LAC0020)

Sauder St., Valinda area (1), Petition No. 44-56
(CRON NO. 96260LAC0021)

Olympus Ave. et al., Hacienda Heights area (4),
Petition No. 60-54 (CRON NO. 96204LAC0010)

Ruoff Ave., Whittier area (4), Petition No. 30-46
(CRON NO. 96243LAC0004)

Absent: None

Vote: Unanimously carried

09-24-96.35 PUBLIC WORKS (Continued)

09-24-96.35.1 45 57.

Recommendation: Adopt and advertise plans and specifications for

CC 7456 - Road Division 241, et al., Street Sweeping, vicinities of South Gate, Compton, Long Beach and Cerritos (1, 2 and 4); set October 15, 1996 for bid openings at an estimated cost between \$60,000 and \$95,000 per year; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96260LAC0016)

Absent: None

Vote: Unanimously carried

09-24-96.35.2 46 58.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 22, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1739 - (Prop C/Article 3) - San Jose Creek Bike Path, Workman Mill Rd. to 7th Avenue, vicinity of Industry (1), at an estimated cost between \$580,000 and \$890,000
(CRON NO. 96260LAC0017)

CC 8526 - Piuma Rd. at Mile Marker 5.72, vicinity of Malibu (3), at an estimated cost between \$100,000 and \$150,000 (CRON NO. 96260LAC0018)

Absent: None

Vote: Unanimously carried

09-24-96.36 PUBLIC WORKS (Continued)

09-24-96.36.1 47 59.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1399 (FEMA) - Agua Dulce Canyon Dr. at Mile Marker 2.93 vicinity of Vasquez Rocks (5), Emma Corporation, in amount of \$50,000

CC 1813 (SB 140) - Parkway Calabasas Northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$7,500

CC 5316 - Sand Canyon Rd./Little Tujunga Rd., vicinity of Santa Clarita (5), Granite Construction Company, in amount of \$10,965

CC 6474 - Del Amo Blvd., Cities of Cerritos and Lakewood (4), Mobassaly Engineering, Inc., in amount of \$5,870.45

CC 6896 - Santa Anita Ave., City of Arcadia (5), C.T. & F., Inc., in amount of \$17,925

Devils Gate Dam - Seismic Strengthening and

Spillway Modification, City of Pasadena (5), C.A.
Rasmussen, Inc., in amount of \$39,745

Oak Park Drainage System, City of Glendora (5),
AFR Construction, in amount of \$137,657.85

Pacoima Dam - Box Culvert at Edwards Canyon
(FEMA), vicinity of Sylmar (5), Falcon
Construction Corporation, in amount of \$42,212

Project No. 9050, vicinity of Paramount (4), Mladen
Buntich Construction Company, Inc., in amount of
\$48,003.35

Absent: None

Vote: Unanimously carried

09-24-96.37 PUBLIC WORKS (Continued)

09-24-96.37.1 48 60.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 1910 - Pearblossom Water Main Replacement

(Phase II), vicinity of Pearblossom (5), CNB
Excavating, Inc., in amount of \$76,392

CC 6472 (STP) - Clark Ave., et al., City of Lakewood
(4), Sully-Miller Contracting Company, in amount of
\$417,059.11

CC 6659 (Prop C/SB 140) - Slauson Ave., vicinity of
Windsor Hills (2), Sully-Miller Contracting Company,
in amount of \$656,036.14

CC 6666 (SB 140) - Graham Ave., vicinity of
Florence-Firestone (1 and 2), Sully-Miller Contracting
Company, in amount of \$213,355

CC 7332 - Clovis Ave., et al., vicinity of Willowbrook
(2), Roy Allan Slurry Seal, Inc., in amount of
\$54,997.47

CC 8098 (HES) - Old Topanga Canyon Rd., Fernwood
Pacific Dr., et al., vicinities of Topanga,
Castaic, Santa Clarita and Glendora (3 and 5), Modern
Alloys, Inc., in amount of \$232,804.58

Devonshire Drain, Unit 1, vicinity of Mission Hills
(5), Southern California Underground Contractors,
Inc., in amount of \$5,879,704

Absent: None

Vote: Unanimously carried

09-24-96.38 SHERIFF (5) 61 - 62

09-24-96.38.1 49 61.

Recommendation: Accept with thanks, donation of a 1996 Ford Crown Victoria, compressed natural gas police interceptor vehicle, valued at \$35,600, to the Temple Sheriff's Station, for exclusive use by uniformed reserve deputies assigned to Temple Station Reserve Company No. 5, and limited to general law enforcement patrol services performed within the City's jurisdictional boundaries. APPROVED (CRON NO. 96257LAC0004)

Absent: None

Vote: Unanimously carried

09-24-96.38.2 50 62.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in total amount of \$3,233.11. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

09-24-96.39 ORDINANCES FOR INTRODUCTION 63 - 65

09-24-96.39.1 74 63.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to amend specific position classifications, to amend the number of ordinance positions within specific Departments, provide additional salary

levels for employees possessing Peace Officers Standardization and Training (POST) certificates, and to provide authorization for non-represented persons employed in certain departments in a full-time permanent position requiring a California License to practice as a Registered Nurse to be absent from work with pay to meet mandatory continuing education requirements. CONTINUED ONE WEEK (10-1-96) (CRON NO. 96227LAC0011) (Relates to No. 35)

Absent: None

Vote: Unanimously carried

09-24-96.40 ORDINANCES FOR INTRODUCTION (Continued)

09-24-96.40.1 67 64.

Ordinance for introduction amending the County Code, Title 5 - Personnel

and Title 6 -Salaries, replacing the Performance-Based Pay Plan for designated management classes with the Management Appraisal and Performance Plan. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96261LAC0003) Attachments on file in Executive Office. (Relates to Agenda No. 36)

Absent: None

Vote: Unanimously carried

09-24-96.40.2 19 65.

Ordinance for introduction extending the cable television system franchise

granted to American Cablesystems of California, Inc., in the Covina unincorporated area (5) from October 16, 1996 through April 15, 1997 and making other technical changes. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96260LAC0003) (Relates to Agenda No. 22)

Absent: None

Vote: Unanimously carried

09-24-96.41 ORDINANCES FOR ADOPTION 66 - 68

09-24-96.41.1 51 66.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to accurately reflect the appropriate change in section referenced in the Revenue and Taxation Code from Section 155.13 to Section

170. ADOPTED ORDINANCE NO. 96-0049 (CRON NO. 96250LAC0012)

Absent: None

Vote: Unanimously carried

09-24-96.41.2 52 67.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to decrease benefit assessments for fire suppression services for

commercial parking lots, industrial parking lots and warehouses under 10,000 sq. ft. ADOPTED ORDINANCE NO. 96-0050 (CRON NO. 96261LAC0016)

Absent: None

Vote: Unanimously carried

09-24-96.42 ORDINANCES FOR ADOPTION (Continued)

09-24-96.42.1 53 68.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations and Title 16 - Highways, to allow sidewalk dining on public walkways, to authorize the Director of Public Works to issue permits and set conditions in the unincorporated areas of the County, and to authorize the collection of a fee for a permit or an annual renewal permit. ADOPTED ORDINANCE NO. 96-0051
(CRON NO. 96261LAC0015)

Absent: None

Vote: Unanimously carried

09-24-96.43 SEPARATE MATTER 69

09-24-96.43.1 72 69.

Consideration of the Director of Internal Services' report and recommendations regarding Electric Restructuring Strategy Options for the County, as requested by the Board at the meeting of January 23, 1996.
(CRON NO. 96242LAC0004) THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE SHORT AND LONG-TERM

STRATEGIES AS PROVIDED IN THE REPORT ENTITLED, "STRATEGIC PLAN FOR ELECTRICITY IN THE ERA OF DEREGULATION" AND THE BOARD LETTER FROM INTERNAL SERVICES DEPARTMENT DATED AUGUST 26, 1996; INSTRUCTED THE DIRECTORS OF INTERNAL SERVICES, PUBLIC WORKS, PARKS AND RECREATION AND THE CHIEF ADMINISTRATIVE OFFICER TO IMPLEMENT THEIR RESPECTIVE COMPONENTS OF THE STRATEGIC PLAN;

B. INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO PROVIDE PERIODIC UPDATE REPORTS ON ELECTRIC DEREGULATION ISSUES AND DEVELOPMENTS;

(CONTINUED)

09-24-96.44 SEPARATE MATTER (Continued)

09-24-96.44.1 72 69. (Continued)

C. INSTRUCTED ALL ELIGIBLE COUNTY DEPARTMENTS TO PARTICIPATE IN SOUTHERN CALIFORNIA EDISON'S INTERRUPTIBLE RATE PROGRAM; AND

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, WITH THE ASSISTANCE OF THE DIRECTOR OF INTERNAL SERVICES AND THE ENERGY CONSULTANT, TO SEEK EXPANSION OF THE STATE ENERGY AND WATER EFFICIENCY BOND PROGRAM TO INCLUDE FINANCING OF FACILITY IMPROVEMENTS FOR LOCAL

GOVERNMENT INCLUDING DRAFTING OF
LEGISLATION IF NECESSARY

Absent: None

Vote: Unanimously carried

09-24-96.45 PUBLIC HEARING 70

4-VOTE

09-24-96.45.1 69 70.

Hearing to consider requests for appropriation of Supplemental Law Enforcement Services Funds in amount of \$2.3 million, allocated by AB 3229 for front line law enforcement services in the Los Angeles County unincorporated area; also approval of appropriation adjustment in amount of \$29,071,103, appropriating the Supplemental Law Enforcement Services Fund. CLOSED HEARING AND CONTINUED ONE WEEK (10-1-96) FOR DECISION

Absent: None

Vote: Unanimously carried

09-24-96.46 MISCELLANEOUS

09-24-96.46.1 71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-24-96.46.2 54 71-A.

Joint recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Adopt resolution authorizing the filing of applications for grant funds for the Local Agency Grant Program - Fiscal Year 1996-97, under the Habitat Conservation Fund Program of the California Wildlife Protection Act of 1990, for the acquisition of the Cold Creek Trail easement and the Antelope Valley Wetlands; and designating the Director of Parks and Recreation as the authorized representative of the County; and find that the projects are exempt under the California Environmental Quality Act. ADOPTED (CRON NO. 96264LAC0016)

Absent: None

Vote: Unanimously carried

09-24-96.46.3 55 71-B.

Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$150, and the special use fee of 15% of the gross receipts, excluding the cost of liability insurance, for the Children's Hospital Miracle Network Beach Party to be held at Torrance Beach on September 29, 1996. APPROVED (CRON NO. 96264LAC0013)

Absent: None

Vote: Unanimously carried

09-24-96.46.4 56 71-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel to develop a system of fast tracking benefits to the spouses of County employees who are killed in the line of duty; and to report back to the Board within 30 days on how such a system will operate. APPROVED (CRON NO. 96264LAC0006)

Absent: None

Vote: Unanimously carried

09-24-96.47 MISCELLANEOUS (Continued)

09-24-96.47.1 57 71-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, in conjunction with the Executive Officer/Clerk of the Superior Court, Director of Children and Family Services and the Commission for Children and Families, to investigate the most cost effective way to provide legal services to clients at the Dependency Court in Lancaster which will reopen in January, 1997; and report findings to the Board by October 29, 1996. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE EXECUTIVE OFFICER/CLERK OF THE SUPERIOR COURT, AND THE COMMISSION FOR CHILDREN AND FAMILIES, TO INVESTIGATE THE MOST COST EFFECTIVE WAY TO PROVIDE LEGAL SERVICES TO CLIENTS AT THE DEPENDENCY COURT IN LANCASTER; AND REPORT BACK TO THE BOARD WITH FINDINGS BY OCTOBER 29, 1996, WITH REPORT INCLUDING AN EVALUATION OF HAVING A CONTRACT WITH A PARENT FIRM AND A CHILDREN'S FIRM (CRON NO. 96264LAC0005)

Absent: None

Vote: Unanimously carried

09-24-96.47.2 64 71-E.

Recommendation as submitted by Supervisor Antonovich: Reiterate the Board's strong support for the renovation of the Coliseum, at no taxpayer expense, to a state-of-the-art facility that would once again become the home of a National Football League (NFL) franchise; send letters to R. D. Hubbard, Peter O'Malley, Lodwick Cook and Sheldon Ausman, expressing the Board's appreciation for their support of the Coliseum as the best site for the NFL's return to Los Angeles; send a letter to Governor Pete Wilson, detailing this effort and urging him to support any

legislation which will assist in attaining this goal; also send copies of the motion and letters to NFL Commissioner Paul Tagliabue and each of the 30 NFL owners, and encourage their similar support of this effort.

APPROVED (CRON NO. 96264LAC0015)

Absent: None

Vote: Unanimously carried

09-24-96.48 MISCELLANEOUS (Continued)

09-24-96.48.1 68 71-F.

Recommendation as submitted by Supervisor Antonovich: Instruct the Children's Services Inspector General to investigate the handling of the child molestation case recently reported in Saugus where five children were taken from their home and placed in foster homes after the father was

suspected of molesting his 9-year old daughter, and subsequently an intruder was arrested and charged for burglary and child molestation in their home and no charges were filed against the father, yet the Department of Children and Family Services refused to release the children; and report to the Board with his findings and recommendation within 30 days. FOLLOWING CLOSED SESSION THE EXECUTIVE OFFICER OF THE BOARD MADE A PUBLIC ANNOUNCEMENT IN THE BOARD'S HEARING ROOM AS FOLLOWS: (CRON NO. 96264LAC0019)

THE BOARD INSTRUCTED COUNTY COUNSEL TO:

A. INVESTIGATE THE HANDLING OF THE CHILD

MOLESTATION CASE RECENTLY REPORTED IN SAUGUS WHERE FIVE CHILDREN WERE TAKEN FROM THEIR HOME AND PLACED IN FOSTER HOMES AFTER THE FATHER WAS SUSPECTED OF MOLESTING HIS 9-YEAR OLD DAUGHTER, AND SUBSEQUENTLY AN INTRUDER WAS ARRESTED AND CHARGED FOR BURGLARY AND CHILD MOLESTATION IN THEIR HOME AND NO CHARGES WERE FILED AGAINST THE FATHER, YET THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES REFUSED TO RELEASE THE CHILDREN; AND

B. REPORT BACK TO THE BOARD WITH HIS FINDINGS AND RECOMMENDATION WITHIN 30 DAYS

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Burke - Aye
Supervisor Yaroslavsky - Aye
Supervisor Dana - Aye
Supervisor Antonovich - Aye

09-24-96.49 MISCELLANEOUS (Continued)

09-24-96.49.1 58 71-G.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of October 1 through 7, 1996, as "Mental Illness Awareness Week," to focus

community awareness on this very important topic. APPROVED
(CRON NO. 96264LAC0014)

Absent: None

Vote: Unanimously carried

09-24-96.49.2 59 71-H.

Recommendation as submitted by Supervisor Antonovich: Approve the Commission on Disabilities' recommendation to authorize travel and accommodation expenditures, in amount not to exceed \$1,100, for Commissioner Jane Small to attend the Employee Disability Concern/Structural Barriers Task Force meeting in Washington, D.C., to be held October 4 and 5, 1996. APPROVED (CRON NO. 96264LAC0018)

Absent: None

Vote: Unanimously carried

09-24-96.50 MISCELLANEOUS (Continued)

09-24-96.50.1 72.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an

emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

09-24-96.50.2 65

-- Tim Farrel, Marget Lipton, Danny Ramos and Jerry Clyde representing the Local 535 SEIU, and other interested persons, addressed the Board regarding their opposition to the Director of Children and Family Services' policies, leadership and management procedures and Janet Teague, Chair, and Nancy Daly, member of the Commission for Children and Families, Janet Knipe representing the California Youth Connection, and other interested persons, addressed the Board in support of the Director of Children and Family Services' policies, leadership and management procedures. After discussion, Supervisor Antonovich requested the Director of Children and Families Services to report back to the Board as to the following:

- a. The causes for the increase in the Department's caseload;
 - b. The impact the new safety procedures may have on the Children's Social Workers' caseload; and
 - c. A time line on the computerization upgrade taking place in the Department.
-

09-24-96.50.3 73 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
BALDEMAR G. SANCHEZ, NAVALINE SMITH, TED MUDGETT AND DAVID KILBER

- During the Public Comment portion of the meeting, Supervisor Antonovich requested the Ombudsman to review and report back to the Board on comments made by Mr. Sanchez regarding alleged treatment of him and his son by Sheriff's Department personnel, and to provide Mr. Sanchez with a copy of the response to the Board.

09-24-96.50.4 75

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Ivy Mondy
Roderick Nabors
A.S. "Doc" Young

Supervisor Dana

Maxine South

Supervisor Antonovich

Dr. Alan C. Adams
Dr. Lloyd M. Cowell
Lawrence "Stubby" Ealy
Robert C. Emrey, Sr.
Dorothy Lamour
Domenic Massari
Kenneth T. Norris, Jr.

09-24-96.50.5 76

The meeting adjourned to Closed Session at 1:40 p.m., following Board Order No. 75, for the purpose of a conference with Legal Counsel on confidential proceedings (case names unspecified) required by law to be reviewed only in Closed Session, pursuant to Government Code Section 54956.9, Subdivision (a).

Closed Session convened at 2:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Meeting adjourned (Following Board Order No. 75). Next meeting of the Board: Tuesday morning, October 1, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 24, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
